

## DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "ANISOTROPIC HEAT DIFFUSER PLATE" (File No. H0002126) the specification of which

(Check X is attached hereto.

one ) \_\_\_\_\_ was filed on \_\_\_\_\_ as  
Application Serial No. \_\_\_\_\_  
and was amended on \_\_\_\_\_  
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the claims of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

### Prior Foreign Application(s)

### Priority Claimed

Number      Country      Day/Month/Year Filed

Yes No

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.  
60/277,106

Filing Date  
March 19, 2001

Status  
(Patented, Pending, Abandoned)  
Pending

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

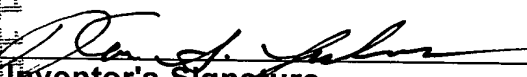
Larry J. Palguta	Reg. No. 29,575	Tel. No. (219) 231-2319
Robert Desmond	Reg. No. 38,450	Tel. No. (310) 512-4885
Roger H. Criss	Reg. No. 25,570	Tel. No. (973) 455-4796
William J. Zak, Jr.	Reg. No. 38,668	Tel. No. (310) 512-4885
Eric Halsne	Reg. No. 46,753	Tel. No. (425) 376-2107

Post Office Address: Honeywell International Inc.  
Law Department  
3520 Westmoor Street  
South Bend, Indiana 46628

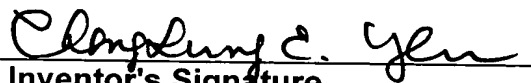
All telephone calls and correspondence should be addressed to the above first named attorney.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: KEN S. LUKAS

 JAN 14<sup>TH</sup>, 2002 USA  
Inventor's Signature Date Citizenship  
Residence 51619 Meadow Pond Drive, Granger, IN 46530  
Post Office Address P.O. Box 3416, South Bend, IN 46619

Full name of second inventor: CHENGLUNG E. YEN

 Jan 14, 2002 Taiwan  
Inventor's Signature Date Citizenship  
Residence 15404 Wentworth Court, Granger, IN 46530  
Post Office Address 15404 Wentworth Court, Granger, IN 46530